



Ernie Fletcher
Governor

LaJuana S. Wilcher
Secretary

Commonwealth of Kentucky
Environmental and Public Protection Cabinet
Public Service Commission

211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460

April 6, 2004

Mr. Mark R. Overstreet
Stites & Harbison, PLLC
421 West Main Street
P.O. Box 634
Frankfort, Kentucky 40602-0634

RE: March 23, 2004
Informal Conference
Case No. 2002-00475

Dear Mr. Overstreet:

Enclosed please find a memorandum that has been filed in the record of the above-referenced case. Any comments regarding the contents of the memorandum should be submitted to the Commission within seven days of receipt of this letter. Any questions regarding this memorandum should be directed to Mr. Jeff Shaw of the Commission Staff at 502-564-3940, Extension 237.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas M. Dorman", with a long horizontal flourish extending to the right.

Thomas M. Dorman
Executive Director

Attachment

CC: Parties of Record

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Main Case File - Case No. 2002-00475
FROM: *J*eff Shaw, Division of Financial Analysis
DATE: April 6, 2004
SUBJECT: March 23, 2004 Informal Conference

An informal conference held March 23, 2004 was attended by Kentucky Power Company d/b/a American Electric Power ("Kentucky Power"), PJM Interconnection L.L.C., the Attorney General of the Commonwealth of Kentucky, the Kentucky Industrial Utility Customers, and the Commission Staff. The purpose of the conference was to continue discussion of Kentucky Power's cost-benefit study and responses to data requests. An attendance list for the March 23, 2004 conference is attached hereto.

Attachment

CASE NO. 2002-00475
 KY POWER D/B/A AMERICAN ELECTRIC POWER
 ATTENDEES - INFORMAL CONFERENCE MARCH 23, 2004

NAME	WITH
RICHARD RAFF	PSC-LEGAL
David Edward Spenser	Office of the Attorney General
BRENT L. CALDWELL	Att. - PJM
KARL PFIRRMANN	PJM
Craig Glazer	PJM
ROBERT HINKEL	PJM
KERRY STROUP	PJM
MARK R. OVERSTREET	STITEC Harrison - AEP
KEVIN F DUFFY	AEP
CRAIG BAKER	AEP
DAVID F. BOEHM	KIUC
MIKE KURTZ	KIUC
Isaac Dean	PSC - Financial Analysis
AW Turner Jr	PSC - Legal
Talina Matthews	PSC
JEFF SHAW	PSC - FIN. ANALYSIS
Tim Blakley	PSC - FIN. ANALYSIS

[illegible]